

REGULAR MEETING
PROPOSED AGENDA
MAY 9, 2022

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer

Planning/Zoning

Fire

Harbormaster Report

Post Audit Invoices 4-15-22 through 5-7-22

Committee Reports:

Parks & Rec

Minutes:

4-11-22

7. Agenda Approval
8. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
9. Old Business
10. New Business
 - a. Timberlee Water Upgrade Discussion
 - b. Consideration of STR Ordinance Amendment/Resolution
 - c. Fire Millage Renewal Ballot Language
 - d. Insurance Renewal
 - e. ARPA Funds Discussion/ Consider Special Meeting
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment